

AGENDA
AIRPORT COMMISSION MEETING
APRIL 13, 2016
AIRPORT TERMINAL
9:00 A.M.

1. CALL TO ORDER.
2. APPROVAL OF THE AGENDA.
3. APPROVAL OF MINUTES. MARCH 9, 2016 MINUTES.
4. APPROVAL OF BILLS.
5. NEW BUSINESS.
6. OTHER BUSINESS.
 - A. Parallel Taxiway Project Close Out
 1. Grading and Seeding Supplement with Heuton Earthmoving
 - i. Accept Engineers Certificate of Completion
 - ii. Adopt Resolution Accepting the Work
 - iii. Approve Pay Request - Sub-final \$26,558.20
 - iv. Approve Pay Request - Final \$1,97.80
 2. Approve Acceptance of As-Built Plans for the Taxiway Project
 3. Approve Construction Project Final Acceptance
 4. Approve Final Request For FAA Reimbursement
 - B. Apron Expansion Project.
 - C. General Airport Discussion.
7. ADJOURNMENT.

NEXT MEETING MAY 11, 2016